

§ 537.901

Subpart I—Paperwork Reduction Act

§ 537.901 Paperwork Reduction Act notice.

For approval by the Office of Management and Budget under the Paperwork Reduction Act of information collections relating to recordkeeping and reporting requirements, to licensing procedures pursuant to statements of licensing policy, and to other procedures, see § 501.901 of this chapter.

PART 538—SUDANESE SANCTIONS REGULATIONS

Subpart A—Relation of This Part to Other Laws and Regulations

Sec.

538.101 Relation of this part to other laws and regulations.

Subpart B—Prohibitions

- 538.201 Prohibited transactions involving blocked property.
- 538.202 Effect of transfers violating the provisions of this part.
- 538.203 Holding of funds in interest-bearing accounts; investment and reinvestment.
- 538.204 Prohibited importation of goods or services from Sudan.
- 538.205 Prohibited exportation and reexportation of goods, technology, or services to Sudan.
- 538.206 Prohibited facilitation.
- 538.207 Prohibited performance of contracts.
- 538.208 Prohibited grant or extension of credits or loans to the Government of Sudan.
- 538.209 Prohibited transportation-related transactions involving Sudan.
- 538.210 Evasions; attempts; conspiracies.
- 538.211 Exempt transactions.

Subpart C—General Definitions

- 538.301 Blocked account; blocked property.
- 538.302 Effective date.
- 538.303 Entity.
- 538.304 General license.
- 538.305 Government of Sudan.
- 538.306 Information and informational materials.
- 538.307 Interest.
- 538.308 License.
- 538.309 Person.
- 538.310 Property; property interest.
- 538.311 Specific license.
- 538.312 Sudanese origin.
- 538.313 Transfer.
- 538.314 United States.

31 CFR Ch. V (7–1–04 Edition)

- 538.315 United States person; U.S. person.
- 538.316 U.S. financial institution.

Subpart D—Interpretations

- 538.401 Reference to amended sections.
- 538.402 Effect of amendment.
- 538.403 Termination and acquisition of an interest in blocked property.
- 538.404 Setoffs prohibited.
- 538.405 Transactions incidental to a licensed transaction authorized.
- 538.406 Exportation of services; performance of service contracts; legal services.
- 538.407 Facilitation by a United States person.
- 538.408 Offshore transactions.
- 538.409 Transshipments through the United States prohibited.
- 538.410 Imports of Sudanese goods from third countries; transshipments.
- 538.411 Exports to third countries; transshipments.
- 538.412 Operation of accounts.
- 538.413 Funds transfers.
- 538.414 Loans or extensions of credit.
- 538.415 Payments involving Sudan.
- 538.416 Payments from blocked accounts to U.S. exporters and for other obligations prohibited.

Subpart E—Licenses, Authorizations, and Statements of Licensing Policy

- 538.500 Licensing procedures.
- 538.501 Effect of license or authorization.
- 538.502 Exclusion from licenses and authorizations.
- 538.503 Payments and transfers to blocked accounts in U.S. financial institutions.
- 538.504 Entries in certain accounts for normal service charges authorized.
- 538.505 Provision of certain legal services to the Government of Sudan, persons in Sudan, or benefitting Sudan.
- 538.506 30-day delayed effective date for pre-November 4, 1997 trade contracts involving Sudan.
- 538.507 Reexports by non-U.S. persons.
- 538.508 Certain payments by the Government of Sudan of obligations to persons within the United States authorized.
- 538.509 Certain services relating to participation in various events authorized.
- 538.510 Importation and exportation of certain gifts authorized.
- 538.511 Accompanied baggage authorized.
- 538.512 Transactions related to telecommunications authorized.
- 538.513 Transactions related to mail authorized.
- 538.514 Certain transactions related to patents, trademarks and copyrights authorized.
- 538.515 Certain imports for diplomatic or official personnel authorized.
- 538.516 Diplomatic pouches.

Office of Foreign Assets Control, Treasury

§ 538.201

- 538.517 Allowable payments for overflights of Sudanese airspace.
- 538.518 Household goods and personal effects.
- 538.519 Aircraft and maritime safety.
- 538.520 Extensions or renewals of loans and credits.
- 538.521 Registration of nongovernmental organizations for humanitarian or religious activities.
- 538.522 Transactions related to U.S. citizens residing in Sudan.
- 538.523 Commercial sales, exportation, and reexportation of agricultural commodities, medicine, and medical devices.
- 538.524 [Reserved]
- 538.525 Payment for and financing of commercial sales of agricultural commodities, medicine, and medical equipment.
- 538.526 Brokering sales of agricultural commodities, medicine, and medical devices.

Subpart F—Reports

- 538.601 Records and reports.

Subpart G—Penalties

- 538.701 Penalties.
- 538.702 Prepenalty notice.
- 538.703 Response to prepenalty notice; informal settlement.
- 538.704 Penalty imposition or withdrawal.
- 538.705 Administrative collection; referral to United States Department of Justice.

Subpart H—Procedures

- 538.801 Procedures.
- 538.802 Delegation by the Secretary of the Treasury.

Subpart I—Paperwork Reduction Act

- 538.901 Paperwork Reduction Act notice.
- APPENDIX A TO PART 538—BULK AGRICULTURAL COMMODITIES

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SOURCE: 63 FR 35810, July 1, 1998, unless otherwise noted.

Subpart A—Relation of This Part to Other Laws and Regulations

§ 538.101 Relation of this part to other laws and regulations.

(a) This part is separate from, and independent of, the other parts of this chapter with the exception of part 501 of this chapter, the recordkeeping and reporting requirements and license application and other procedures of which

apply to this part. Differing foreign policy and national security contexts may result in differing interpretations of similar language among the parts of this chapter. No license or authorization contained in or issued pursuant to those other parts authorizes any transaction prohibited by this part. No license or authorization contained in or issued pursuant to any other provision of law or regulation authorizes any transaction prohibited by this part.

(b) No license or authorization contained in or issued pursuant to this part relieves the involved parties from complying with any other applicable laws or regulations.

Subpart B—Prohibitions

§ 538.201 Prohibited transactions involving blocked property.

(a) Except as authorized by regulations, orders, directives, rulings, instructions, licenses, or otherwise, no property or interests in property of the Government of Sudan, that are in the United States, that hereafter come within the United States, or that are or hereafter come within the possession or control of U.S. persons, including their overseas branches, may be transferred, paid, exported, withdrawn or otherwise dealt in.

(b) Unless otherwise authorized by this part or by a specific license expressly referring to this section, the transfer (including the transfer on the books of any issuer or agent thereof), disposition, transportation, importation, exportation, or withdrawal of, or the endorsement or guaranty of signatures on, or otherwise dealing in any security (or evidence thereof) registered or inscribed in the name of the Government of Sudan, and held within the possession or control of a U.S. person is prohibited, irrespective of the fact that at any time (either prior to, on, or subsequent to the effective date) the registered or inscribed owner thereof may have, or appears to have, assigned, transferred, or otherwise disposed of any such security.

(c) When a transaction results in the blocking of funds at a financial institution pursuant to this section and a party to the transaction believes the